

WEBB COUNTY, TEXAS

COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI Webb County Judge (956) 523-4600

FRANK SCIARAFFA Commissioner, Precinct 1 (956) 523-4660

JUDITH G. GUTIERREZ Commissioner, Precinct 2 (956) 523-4624

JERRY GARZA Commissioner, Precinct 3 (956) 523-4625

CINDY CORTEZ BRUNNER Commissioner, Precinct 4 (956) 523-4652

MARGIE IBARRA Webb County Clerk (956) 523-4251

HOMERO RAMIREZ Webb County Attorney (956) 523-4044

LEO FLORES Webb County Auditor (956) 523-4016

PUBLIC NOTICE

COMMISSIONERS COURT MEETING

Webb County Courthouse 1000 Houston Street, 2ND Floor Laredo, Texas 78040 February 27, 2006 at 1:00 p.m. and continuing February 28, 2006 at 1:00 p.m. if necessary

- 1. Call to order by the Honorable County Judge, Louis H. Bruni
- 2. Roll call by the Honorable County Clerk, Margie Ibarra
- 3. Pledge of Allegiance
- **4.** Approval of Minutes February 13, 2006
- **5.** Approval of Bills, Payroll and Monthly Reports
- **6.** Communications
- 7. Public Comment- This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

HONORABLE LOUIS H. BRUNI, WEBB COUNTY JUDGE

8. Report on Webb County Healthcare Funding District action as taken at its initial meeting on February 22, 2006.

HONORABLE FRANK SCIARAFFA, COMMISSIONER PCT. 1

- Discussion and possible action to fill slot Recreational Clerk in El Cenizo/Rio Bravo Community Center.
- 10. Discussion and possible action to direct the Road and Bridge Superintendent to remove a quantity of used tires presently collected at a certain location in Rio Bravo, and dispose of such tires where appropriate, and any other matters incident thereto.

HONORABLE JUDITH G. GUTIERREZ, COMMISSIONER PCT. 2

11. Discussion and possible action to name the community park, located in the Larga Vista Subdivision, the "Ernest M. Bruni and Alice Bruni Hall Community Park" and any matters incident thereto.

HONORABLE CINDY CORTEZ-BRUNNER, COMMISSIONER PCT.4

- 12. Discussion and possible action to enter into an agreement with Medina Electric for a security light in the Botines area (20 miles North of Laredo on the west side of Hwy. 83) being a total not to exceed THREE THOUSAND FIVE HUNDRED THIRTY NINE DOLLARS AND TWENTY SEVEN CENTS (\$3,539.27, which includes a one time charge of \$3,952.19 for installation and \$34.41 per month for service) for a period of one (1) year from the date of installation and authorizing the County Judge to sign all relevant documents.[Requested by MIS Department, Account No. 001-0500-6402 (Repairs and Maintenance)]
- **13.** Public reading of proclamation: <u>National Education Association (NEA) Read Across America</u>, with discussion and possible action for Commissioner's Court to officially endorse the same, and any other matters incident thereto.

COMMISSIONERS COURT

- 14. Discussion and possible action to contract with Texas Department of Criminal Justice, Texas Correctional Industries, Metal Division, for purchase of materials and installation of security fence around Webb County Jail parking lot perimeter, for total cost not to exceed THIRTY FIVE THOUSAND DOLLARS (\$35,000.00). [The Commissioners Court may meet in closed session to deliberate on this item as authorized by Texas Government Code Title 5, Subchapter D, Section 551.076 (Deliberation regarding security devices)].
- 15. Discussion and possible action to repair and/or upgrade jail cells locking systems at the Webb County Jail, engage provider, and order discretionary exemption from competitive bidding pursuant to Section 262.024(a)(3), Local Government Code, ("an item necessary because of unforeseen damage to public property"), and any matters incident thereto. [The Commissioners Court may meet in closed session to deliberate on this item as authorized by Texas Government Code Title 5, Subchapter D, Section 551.076 (Deliberation regarding security devices)].

MEDIA BREAK

ELECTED OFFICIALS

HONORABLE PATRICIA A. BARRERA, WEBB COUNTY TAX ASSESSOR

16. Consideration and appropriate action for the Commissioners Court to approve request from the Tax Assessor-Collector's Office, Dept. 0700:

Refund due as follows:

Royal Joint Venture P.O. Box 1262, Laredo, TX 78042-1262 Acc # 997-00015-060

Reason: Correct Land Value; Classified as Detention Pond for 2003/2004

Total Refund: \$4,738.57

HORORABLE RICK FLORES, WEBB COUNTY SHERIFF

- 17. Discussion and possible action to approve the submission of a grant in conjunction with the City of Laredo Police Department for an Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$40,488.50 for law enforcement equipment. This grant has no match; and, thus, is at no cost to the County.
- 18. Discussion and possible action for the approval to add the following forfeiture vehicle to the Webb County Sheriff's Department fleet: 1998 Jeep Cherokee VIN# 1J4GZ78Y1WC210874
- **19.** Discussion and possible to address emergency regarding jail cell door in serious state of disrepair and construction of a cyclone fence around Law Enforcement Center area due to heightened security concerns
- **20.** Discussion and possible action to approve the following changes for personnel of the Webb County Sheriff's Department effective February 24, 2006. The salary increases are equal to the salary decreases and the amount of personnel costs budgeted for fiscal year 2005-2006 remain unchanged

HONORABLE HOMERO RAMIREZ, WEBB COUNTY ATTORNEY

- 21. Discussion and possible action to enter into a one (1) year (January 24, 2006 through January 23, 2007) software maintenance ("IBM Services Elite") agreement with Sirius Computer Solutions, Inc./IBM Corporation for the iSeries 400 equipment at a cost of TWENTY-FIVE THOUSAND EIGHTY DOLLARS (\$25,080.00) and authorizing the County Judge to sign all relevant documents. [Requested by MIS Department, Account No. 001-0500-6402 (Repairs and Maintenance)]
- 22. Discussion and possible action to enter into a Memorandum of Understanding and individual Cooperative Working Agreements with the South Texas Council on Alcohol and Drug Abuse (STCADA) beginning September 1, 2005 and ending August 31, 2006, to allow STCADA to provide alcohol and drug abuse services as well as STD/HIV/HCV prevention services for referrals made by the Webb County Larga Vista Community Center to STCADA during the term of the Agreements and authorizing the County Judge to sign all relevant documents. [Requested by Community Action Agency]

- 23. Discussion and possible action to enter into an "Alarm System Purchase and Signal Monitoring Services Agreement" with Profire Protection Inc./PSS Security Inc located at the La Ladrillera Community Center for a period of twenty-four (24) months (February 21, 2006 through February 20, 2008) at THREE HUNDRED SEVENTY-FIVE DOLLARS (\$375.00) and monthly payments of NINETEEN DOLLARS AND NO CENTS (\$19.00) to equal to a total of EIGHT HUNDRED THIRTY-ONE DOLLARS (\$831.00) over the term of the agreement and authorizing the County Judge to sign all relevant documents. [Requested by Commissioner Cindy Cortez Brunner, Account No. 696-8007-8801 (Capitol Outlay)]
- 24. Discussion and possible action to authorize, by order, the adoption, pursuant to Government Code section 51.961, of a "family protection" fee not to exceed thirty (\$30.00) dollars in suits for dissolution of marriages (divorces).[Requested by Webb County District Clerk].[Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 25. Status Report by Mr. Jon Christian Anderson regarding status of Webb County v. Chevron U.S.A.., Inc. et al; No. 01-04-01284 CV and Webb County v. Conoco, Inc., et al; No. 01-04-01285-CV. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).]

COMMUNITY ACTION AGENCY

26. Discussion and Possible action to accept the allocation of \$466,617 for FFY-2006 of the Community Services Block Grant (CSBG) funds, general orders, publishing a notice of public hearing, approve the Executive Director to proceed with necessary negotiation with the Texas Department Housing & Community Affairs.

ECONOMIC DEVELOPMENT

27. Discussion and possible action to authorize the submission of a contract extension request for TCDP contract # 721175 (Colonias Old Milwaukee/Tanquesitos I) House to Line connection and TCDP contract # 722205 (Colonia Tanquesitos I) Sanitary Sewer Collection System for one (1) additional year for both projects. (The contract extension will not impact the County's General Fund).

28. Discussion and possible action on authorizing the submission of a Contract Amendment # 2 to the Texas Department of Housing & Community Affairs HOME Program Contract No. 1000038. The Contract Amendment is needed to adjust housing activities and to increase the maximum Annual Median Family Income (AMFI) from 30% to 60% of AMFI. (The contract extension will not impact the County's General Fund).

ENGINEER

- **29.** Discussion and Possible Action Authorizing Deduct Change Order No. 4 in the amount of \$5,300.00 and Final Payment and Retainage to Puma Builders in the amount of \$30,765.20, for the Records Management Building.
- **30.** Discussion and Possible Action Authorizing Final Payment and Retainage in the amount of \$31,988.18 to Jimmy Closner Construction Company for the TWDB-EDAP El Cenizo Water Line Replacement. This is subject to the Texas Water Development Board's approval.

JUVENILE DEPARTMENT

31. Approval of a Resolution authorizing the Juvenile Department to submit a grant application to the Criminal Justice Division for a Victims of Crime Act (VOCA) Program in the amount of \$34,310 with in-kind match funds of \$8,578, and further authorizing the County Judge, the County Auditor, and the Chief Juvenile Probation Officer to execute all forms relevant to said grant.

<u>PLANNING</u>

32. Discussion and possible action to adopt by Order the revisions to the model subdivision rules enacted by the State of Texas pursuant to the provisions of Sections 16.343 and 16.350 of the Texas Water Code; repeal the current Webb County Model Subdivision Rules enacted by the Commissioners Court on April 10, 2000; and order a public notice of the Commissioners Court's Order to be published in a newspaper of general circulation in accordance with law. (NOTE: These rules must be adopted at the local level for Webb County's continued eligibility for state and federal funding of colonia improvements).

<u>PURCHASING</u>

33. Discussion and possible action to authorize the Purchasing Agent to purchase the following vehicles through the Houston Galveston Area Council state contract VE10-03 for the District Attorney's Office. 169-1100-8801

Description Vendor Amount (1) one 2006 Ford Expedition Philpott Motors LTD \$25,309.25

Color: Silver Birch in stock

(1) one 2006 Tahoe Classic Chevrolet \$31,302.37

Color: White

- **34.** Discussion and possible action to authorize the Purchasing Agent to issue a purchase contract to remanufacture engine for one (1) transportation vehicle VIN 1FDXE45S45HA66086 (Unit #2) to BAF Technologies in the amount of \$7,726.07 for the CAA-EI Aguila Rural Transportation Department. 980-4205-6403
- **35.** Discussion and possible action to authorize the Purchasing Agent to issue a purchase contract to Rock River Arms, Inc. for three (3) tactical weapons in the amount of \$6,322.50 for the District's Attorney Office. 169-1100-6228

RISK MANAGEMENT

36. Discussion and possible action to authorize repairs to Sheriff's Department unit (2005 Crown Victoria VIN # 2FAFP71W85X148624) which was involved in a motor vehicle accident on or about November 23, 2005.

EXECUTIVE SESSION

37. Discussion and possible action regarding Civil Action No. L-05-CV-0076; <u>Luis Montes vs. Webb County, Texas and Cynthia Mares</u>; In the United States District Court for the Southern District of Texas, Laredo Division

Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).

38. Adjournment

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

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Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

administrator at (956) 523-4622.
DATED THIS DAY OF FEBRUARY, 2006
By: YOLANDA L. CARRILLO COURT ADMINISTRATOR
CERTIFICATION OF NOTICE AND POSTING
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulleting board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the day of, 2006 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.
DATED THIS, 2006
COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____